

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27642, on the formation of the City of Long Beach Community Facilities District No. 6.

Adopted Resolution No. C-27643 determining necessity to incur bonded indebtedness in the City of Long Beach Community Facilities District No. 6.

Adopted Resolution No. C-27644 calling a Special Election.

Adopted Resolution No. C-27645 declaring results of Special Election and directing recording of Notice of Special Tax Lien.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
(Docs. 1-2)
1. Resolution No. C-26727, declaring intention to Formation of City of Long Beach Community Facilities District No. 6 (Queensway Bay Area Public Improvements), establishment of a Special Tax levy, and approval of bonded indebtedness. (Report of Director of Financial Management) (C-27627 and C-27628) (Community Facilities District Report.) (Resolution of formation of City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements], authorizing the levy of a special tax within the District and preliminarily establishing an appropriations limit for the District.) (Resolution determining the necessity to incur bonded indebtedness within City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements].) (Resolution calling Special Election.) (Resolution declaring results of Special Election and directing recording of Notice of Special Tax Lien.) (Ordinance levying special taxes within the City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements].) (District 2)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing and adopt Resolution on the formation of the City of Long Beach Community Facilities District No. 6.

2. Adopt Resolution determining necessity to incur bonded indebtedness in the City of Long Beach Community Facilities District No. 6.

3. Adopt Resolution calling a Special Election.

4. Adopt Resolution declaring results of Special Election and directing recording of Notice of Special Tax Lien.

5. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. (Doc. 32)	2. AUTHORIZE CITY MANAGER to execute agreement to acquire permanent and temporary construction easements on property located at 11804 Carson Street in the City of Hawaiian Gardens for the I-605/Carson Street Interchange Project in an amount not to exceed \$2,850 plus a \$200 per day business disruption allowance. (Community Development) (District 5)
Set date of hearing for Tues. Feb. 8, 2000, at 5:00 P.M. (Doc. 4)	3. SET DATE OF HEARING for Tuesday, February 8, 2000, at 5:00 P.M., on the application of Molly Brown, LLC, dba Fire Island, for a Permit for Entertainment with Dancing by Patrons at an existing Bar/Tavern/Lounge at 3325 E. Anaheim Street. (Financial Management) (District 4)
Auth'd. City Atty. (Doc. 5)	4. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$28,000 in compliance with Appeals Board order for claim of Miquel Lara. (Law)
Auth'd. City Atty. (Docs. 6-8)	5. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,615 in compliance with Appeals Board order for claim of John R. Aguirre; \$39,720 for claim of Robert Billington; and \$12,880 and \$23,534 for claim of Allen Stroud. (Law)
Adopted minute order. (Doc. 9)	6. ADOPT MINUTE ORDER to grant application of Agnes T. Steffen a widow's pension. (Law)
Auth'd. City Mgr. (Doc. 3)	7. AUTHORIZE CITY MANAGER to execute installation and maintenance permit for a garden wall at 265 Temple Avenue pursuant to City of Long Beach Ordinance No. C-7639. (Public Works) (District 2)
Auth'd. City Mgr. (Doc. 33)	8. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Stone Soup Cafes, LLC, dba Mango Fool, to temporarily occupy part of the adjoining sidewalk with portable fixtures, for the purpose of sidewalk dining at 70 Atlantic Avenue. (Public Works) (District 2)
Set date of hearing for Tues., Feb. 15, 2000, at 5:00 P.M. (Doc. 10)	9. SET DATE OF HEARING for Tuesday, February 15, 2000, at 5:00 P.M., on rezoning of properties at 903-919 Orange Avenue for purpose of constructing a two-story meditation hall. (Case No. 9811-14) (City Planning Commission) (District 2)
Concurred. (Doc. 11)	10. CONCUR IN RECOMMENDATION of Federal Legislation and Environmental Affairs Committee to receive and file communication regarding 1999 Federal Legislative Agenda.
R & F. (Docs. 12-13)	11. RECEIVE AND FILE the following minutes: Civil Service Commission, January 5, 2000 Harbor Commission, January 18, 2000
Ref'd. to City Atty. (Docs. 14-31)	12. REFER TO CITY ATTORNEY the following damage claims: Derrick Cao \$ 1,424.68 Angela Clark 118.45 Edwina Collins Amount Unknown

Delmore G. Hayes	485.00
Jose Hernandez	Amount Unknown
Daniel E. Jackson, Jr.	Amount Unknown
Katie Jones	Amount Unknown
Miguel A. Lara	225.00
Theresa Madrid	Amount Unknown
Michael Moody	1,135.73
Frank Moore	250,000.00
Barbara A. Patterson	2,000,000.00
Jason J. Rubio	125.00
Southern California Edison	8,000.00
Janet A. Surber	952.09
De Tang	Amount Unknown
Javier Valencia	115.00
Doneal Williams	662.95

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Auth'd. City Mgr. to enter into Fourth Amendment to Amended and Restated Cooperation Agreement and the City of Long Beach to reimburse developer of proposed hotel at 100 E. Ocean Boulevard for construction of certain public improvements adjacent to the site and adopted amendment to designate the Transient Occupancy Tax to fund infrastructure improvements equitable in all Council Districts.

13. Acting Director of Community Development, regarding Fourth Amendment to Amended and Restated Cooperation Agreement between Redevelopment Agency and City of Long Beach to reimburse the developer of proposed hotel project at 100 E. Ocean Boulevard for construction of certain public improvements adjacent to the site. (District 2)

Suggested Action: Authorize City Manager to enter into Fourth Amendment to Amended and Restated Cooperation Agreement and the City of Long Beach to reimburse developer of proposed hotel at 100 E. Ocean Boulevard for construction of certain public improvements adjacent to the site.
- R & F.

14. Application of Dempseys Pub Holdings, Incorporated, dba Dempseys, for an alcoholic beverage license at 3583 Los Coyotes Diagonal, Suites B & C. (Police) (District 5)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Laid over for one week to Tues., Feb. 1, 2000. (Doc. 36)

15. Councilmember Jenny Oropeza, First District, requesting that the City Attorney seek a postponement of the foreclosure sale of the Walker Building located at 401 and 421 Pine Avenue for a period of not more than 90 days.
- Ref'd. to Housing and Neighborhoods Committee. (Doc. 37)

16. Councilmember Dan Baker, Second District, regarding abandoned shopping carts.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Ref'd. to Public Safety
Committee.
(Doc. 38)

17. Councilmember H. Delano Roosevelt, Fourth District, regarding implementation of program such as "KidZone" based on educating children and parents on child safety as it relates to traffic, fire safety, stranger danger and bicycles.

Suggested Action: Refer to Public Safety Committee.

Laid over to Tues.,
Feb. 22, 2000.
(Doc. 39)

18. Councilmember Jeffrey A. Kellogg, Eighth District, requesting update on the North Police Sub-Station expansion at Scherer Park including information on the environmental impact report and funding.

Laid over for one week to
Tues., Feb. 1, 2000.
(Docs. 40-41)

19. Councilmember H. Delano Roosevelt, Fourth District, Chair, Federal Legislation and Environmental Affairs Committee, recommending that the communication regarding proposed 2000 Federal Legislative Agenda be received and approved. (Revised proposed 2000 Federal Legislative Agenda.)

Suggested Action: Concur in recommendation of Committee.

Laid over for one week to
Tues., Feb. 1, 2000.
(Doc. 42)

20. Acting Director of Community Development, regarding Promissory Note with Redevelopment Agency for payment of municipal fees related to the Queensway Bay Development Project. (District 2)

Suggested Action: Authorize City Manager to accept Promissory Note from Redevelopment Agency for payment of municipal fees related to development of Queensway Bay retail/entertainment project.

Auth'd. City Mgr. to award
contract to lowest
responsible bidder in the
estimated amount of
\$410,000; auth'd.
amendments to exercise the
City's option to renew where
noted; and auth'd. City Mgr.
to execute said contract.
(Doc. 43)

21. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-04099, Scott health and safety products. (Citywide)

Suggested Action: Authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$410,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Adopted Specifications in
the estimated amount of
\$425,000 annually; and
auth'd. City Mgr. to advertise
for bids.
(Doc. 44)

22. Director of Financial Management, transmitting Specifications No. PA-00300 to furnish and deliver custodial supplies. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$425,000 annually; and authorize City Manager to advertise for bids.

R & F. and ref'd. to State
Legislation and
Environmental Affairs
Committee.
(Docs. 34-35)

23. Board of Health and Human Services, transmitting report on Food Inspection Program. (Citywide) (Councilmember Jenny Oropeza, requesting amendment.)

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute
amendment to extend term
of contract through July 31,
2000.
(Doc. 45)

24. Chief of Police, regarding amendment to Contract Number 26630 with Long Beach City College to provide instructional services for City employees. (District 5)

Suggested Action: Authorize City Manager to execute amendment to extend term of contract through July 31, 2000.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 46)

25. Director of Public Works, transmitting Plans and Specifications No. R-6469 for Improvement of Pacific Avenue between Spring Street and Pacific Place and Pacific Place between Pacific Avenue and 405 Freeway. (District 7)
- Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 47)

26. Director of Public Works, transmitting Plans and Specifications No. R-6470 for Improvement of Willow Street between Bellflower Boulevard and Woodruff Avenue. (District 5)
- Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 48)

27. Director of Public Works, transmitting Plans and Specifications No. R-6477 for Improvement of Easy Avenue between 28th Street and Spring Street and Santa Fe Avenue between Anaheim Street and Pacific Coast Highway. (Districts 1,7)
- Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

ORDINANCES:

Adopted Ordinance No. C-7672.

28. Amending the Long Beach Municipal Code, relating to the nomination of the 1163 Appleton House located at 1163 Appleton Street as a Historic Landmark; and adopting uncoded findings and determinations relating to said landmark. (Planning and Building) (District 2)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7673.

29. Amending the Long Beach Municipal Code, relating to the nomination of the 1169-75 Appleton House located at 1169-75 Appleton Street as a Historic Landmark; and adopting uncoded findings and determinations relating to said landmark. (Planning and Building) (District 2)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

30.
31.
32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

January 25, 2000

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at California State University, Long Beach,
Martha K. Knoebel Dance Theater, at 5:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT